

**HOPKINS HILL FIRE DISTRICT
1 BESTWICK TRAIL
COVENTRY, RI 02816**

**A MEETING OF THE EXECUTIVE BOARD TOOK PLACE ON MONDAY,
OCTOBER 7, 2013 AT THE HOPKINS HILL FIRE STATION.**

**MODERATOR, DAN DANIS, CALLED THE MEETING TO ORDER AT
7:00 P.M. .**

**PRESENT: KENNETH BURDICK, CAROL DION, DENISE BROWN,
CHIEF FRANK BROWN, CARRIE MOORE, DAN DANIS, DENISE
DEGRAIDE, BARBARA KANE**

NO EXECUTIVE SESSION

**KEN BUDICK MADE A MOTION TO APPROVE & WAIVE READING OF
AUGUST 5, 2013 MINUTES. SECOND BY DENISE BROWN. ROLL
CALL VOTE**

**CAROL DION-YES,CARRIE MOORE-YES,DAN DANIS-YES,BARBARA
KANE-YES, DENISE DEGRAIDE-YES.. MOTION PASSED AND
COPIES PLACED ON FILE.**

**TREASURER'S REPORT WAS GIVEN BY TREASURER, BARBARA
KANE,**

CHECKING ACCOUNT: \$53,991.92

SAVINGS: \$216,651.33

RESCUE ACCOUNT: \$149,564.87

SOVERIGN BANK:

\$10,585.51

CD: \$23,159.33

CD: \$32,136.76

KEN BURDICK MADE A MOTION TO ACCEPT, SECOND BY CARRIE MOORE.

ROLL CALL VOTE DENISE BROWN-YES, DENISE DEGRAIDE-YES, CAROL DION-YES, DAN DANIS-YES. MOTION PASSED AND COPY PLACED ON FILE.

TAX COLLECTOR'S REPORT WAS GIVEN BY DENISE BROWN.

TRIAL BALANCE REPORT FROM 08/01/13 THRU 09/30/13.

PAYMENTS: \$42,906.81, ABATEMENTS: \$0 UNCOLLECTED BALANCE:

\$942,682.30, PENALTY PAID: \$7,322.12

TRIAL BALANCE REPORT FROM 10/1/13 THRU 10/7/13

PAYMENTS \$56,260.10 ABATEMENTS \$0, UNCOLLECTED BALANCE \$884,325.16, PENALTY PAID \$290.61.

TAX SALE WAS SEPTEMBER 6, 2013. COLLECTED \$19,744.04 PLUS INTEREST OF \$5,183.72.

NEW BILLS WENT OUT; SO FAR COLLECTED IN SEPTEMBER \$2,653.17 AND

OCTOBER \$56,260.10. NOT TO MANY COMPLAINTS ABOUT BILL FROM TAXPAYERS. COUPLE OF TAXPAYERS SAID THAT THEIR 2006 BILL WAS MORE THAN 2013. THEY WERE OK WITH IT.

KEN BURDICK MADE A MOTION TO ACCEPT, SECOND BY DENISE DEGRAIDE. ROLL CALL VOTE BARBARA KANE-YES, DAN

DANIS-YES, CAROL DION-YES, CARRIE MOORE-YES. MOTION PASSED AND COPIES PLACED ON FILE.

STREET LIGHTING/HYDRANT REPORT: NO REPORT FOR HYDRANT.

TIMBER TRAIL RESIDENT HAS COMPLAINED ABOUT BOLTS STICKING UP FROM GROUND AROUND POLE. CHIEF BROWN TO CALL NATIONAL GRID TO FIX. 6 NEW LIGHTS TO BE INSTALLED ALSO. CHIEF BROWN TALKED WITH PR MARIA ALBERNISE(NATIONAL GRID). WILL INSTALL PER THEIR CONVERSATION. CARRIE MOORE MADE A MOTION TO ACCEPT, SECOND BY CAROL DION. ROLL CALL VOTE DENISE BROWN-YES, DENISE DEGRAIDE-YES, KEN BURDICK-YES, DAN DANIS-YES, BARBARA KANE-YES.

CHIEF'S REPORT WAS GIVEN BY CHIEF FRANK BROWN.

***ACCOUNT BALANCE FOR YEAR 2013-2014. EVERYTHING LOOKING GOOD.**

***RESCUE ACCOUNT: TAKING IN AN AVERAGE OF \$16,545.67 PER MONTH**

***CHIEF CHECK REGISTER: WROTE OUT CHECKS FOR \$856.20, DEPOSITS**

\$1,077.67. BALANCE \$1,988.66.

***CONFIRM AND MADE AGREEMENT WITH ANTHONY FIRE DISTRICT FOR THE PURCHASE OF 2003 FORD RESCUE FOR \$10,000.00.**

***VSIS GAVE US A CREDIT ON OUR INSURANCE OF \$960.00.**

***AFG GRANT-WHEN GOVERNMENT GETS BACK ON TRACK, AIR PACKS SHOULD GET APPROVED BY TESTING LAB.**

***RI FIREMENS LEAGUE GAVE US A GRANT FOR \$2,042.50 TO USE FOR NATIONAL CERTIFICATION CLASS. SEN. RAPTASKIS ALSO PUT US IN FOR A GRANT FOR \$2,000.00. TO USE THIS FOR NATIONAL CERT. CLASS. OUR COST AFTER BOTH GRANTS WILL BE \$42.50.THIS WILL PAY FOR 12 PEOPLE.**

***OCTOBER 25, 2013 THE DECON TEAM WILL BE IN BOOTS ON GROUND DRILL AT RI FIRE ACADEMY. HOPKINS HILL WILL PAY FOR FOOD, PORTAJOHNS, PERSONNEL. COST IS \$15,000.00. WILL GET REIMBURSED FROM STATE.**

***WOULD LIKE TO USE MONEY FROM SALE OF RESUCE FOR REPAIRS TO VEHICLES. 2 TIRES ON E-6 \$1,294.72, 2 TIRES ON QUINT \$1,399.84, RESCUE 6 ALL NEW TIRES \$2,376.12, QUINT 100 HRS PM \$2,314.75, QUINT LOAD MINDER TO REPLACE \$1,994.00, QUINT RUST REPAIRS \$5,550.00, QUINT REAR SPRINGS \$2,975.75, EXHAUST ON RESCUE 6 BROKE \$1,500.00. TOTAL COST \$11,969.75. (SEE NEW BUSINESS).**

KEN BURDICK MADE A MOTION TO ACCEPT, SECOND BY BARBARA KANE.

CAROL DION-YES, CARRIE MOORE-YES, DENISE BROWN-YES, DENISE DEGRAIDE-YES, DAN DANIS-YES. MOTION PASSED. COPIES PLACED ON FILE.

OLD BUSINESS: NONE

NEW BUSINESS:

1. KEN BURDICK MADE A MOTION TO MOVE \$12,000.00 FROM RESCUE ACCOUNT TO MAINTENANCE ACCOUNT TO USE FOR REPAIRS ON TRUCKS.

SECOND BY CARRIE MOORE. ROLL CALL VOTE DENISE BROWN-YES, CAROL DION-YES, DENISE DEGRAIDE-YES, DAN DANIS-YES, BARBARA KANE-YES. MOTION PASSED.

GOOD OF DISTRICT: NONE

ADJOURNMENT AT 7:38.P.M.

RESPECTFULLY SUBMITTED

CAROL DION, CLERK